

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) at the Commission Office, 50 East Columbia Street, Springfield, Ohio.

The following members and guests were present: Commissioner David Herier; Commissioner John Detrick; Nathan Kennedy, County Administrator; Megan Lokai, Clerk; John Federer, County Auditor; Bonnie McHenry, New Carlisle News; Michael Cooper, Springfield News Sun; Scott Schmid, Transportation Coordinating Committee (TCC); Kim Deniston, Information Systems Department; Allan Neimayer, Community & Economic Development Department; Randi Warner; John Burr, County Engineer; Joy Padgett, Ohio EPA.

Commissioner Detrick called the meeting to order and introductions were made.

Scott Schmid, TCC, presented Resolution 2016-0404. This agreement has been in front of the Board 31 times. It was their annual renewal for OPWC (Ohio Public Works Commission) services that TCC will provide. They use a third of the contract each year. Through OPWC Clark County receives \$2 million. OPWC funds road, sewer and water improvements. This was part of the bond issue for the state that comes back to the local governments. Clark County's TCC was the liaison for the district. The money not used goes back into the capital program. It was a standard amount that went to each district. Commissioner Detrick asked if it was proportional to all districts. He understood NTPRD (National Trail Parks & Recreation District) did not receive any money. Mr. Schmid said that was separate. Commissioner Detrick asked how the Masonic Home project was going. Mr. Schmid said they sent notice on June 14th that they will mobilize. First, they will have to dig holes and put foundation in. It was a \$2.5 million project that will be complete by the end of summer. Commissioner Detrick said this was one of the most needed projects. The number of accidents was amazing. Most were fender benders. He was shocked it was turned down six years ago. It was the last of the legacy projects for Mr. Schmid. Commissioner Detrick said Mr. Burr [County Engineer] negotiated with ODOT (Ohio Department of Transportation) for flashing lights. The lights have been ordered and will be put in prior to the project. Commissioner Detrick said someone deposited 20 trees in the cloverleaf. Mr. Schmid will look into it.

Ms. Deniston spoke about Resolution 2016-0405. She explained the upgrade was well over due for the phone system. The original system was still in place which was purchased in 2006. The upgrade will enable the video arraignments as well as video conferencing. Currently, the phones are operating on version 4 and the upgrade will be version 11. At this point the County has to move forward. The system had a 5-6 year life span but it has lasted 10. Another benefit to this upgrade was the 9-1-1 emergency responder which will let staff pass actual information. The information will include who and where the call comes from. The phones will stay as they are. Departments will need to purchase their endpoints.

#### *Agenda Review:*

Commissioner Herier asked about the following resolutions:

He noted several of construction projects.

Resolution 2016-0414 authorized the purchase of a van for Juvenile Court. They will go to an auction to purchase it. The resolution sets the spending limit.

Commissioner Detrick asked about the following resolutions:

Ms. Noble explained the project on Resolution 2016-0406 included 2.03 miles of widening, a new signal, a turn lane in Kingsgate and a bike path.

Discussion ensued.

Resolution 2016-0413: Commissioner Detrick shed a tear for the disposal of the "orange mobile".

Resolution 2016-0415: There were seven properties on the tax duplicate. He found it interesting the Secretary of Veteran Affairs owns one of the properties.

Resolution 2016-0419 authorized an amendment to the Humane Society contract. Commissioner Lohnes explained the main change was moving the joint employees between the Humane Society and County to 100% County. Ms. Noble said this will address how the transition will be handled.

Resolution 2016-0418: The hearing will be in the Chambers. Commissioner Detrick explained I-675 was designed to go through Clark County and loop back in Elizabeth Township. The township inherited \$36 million when someone passed away which they used a portion of to stop the project.

The Board recessed for five minutes.

The Board reconvened at 9:00.

Joy Padgett, Ohio EPA, introduced herself. Commissioner Detrick brought up the Tremont Landfill. Clark County has the aquifer. There were 12 wells north of town. The aquifer goes to Cincinnati. It was the largest glacier aquifer in the world. The water needs protected.

Commissioner Herier said the OEPA now supports the position the community has taken. They are trying to get the Federal EPA to support it.

Ms. Padgett spoke about the different divisions of the Ohio EPA.

The Board recessed until 10:00.

Call to Order, Commission President Detrick

Resolution 2016-0402

Following pledge and invocation, Commissioner Herier moved to approve the minutes of the last meeting and dispense with reading of the same. Commissioner Detrick seconded the motion. The roll being called for passage resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes

The motion carried.

Commissioner Herier moved to approve the agenda in its entirety, with the exception of Resolution 2016-0418, and including the add-on Resolution 2016-0419. Commissioner Detrick seconded the motion. The roll being called for passage resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes

The motion carried.

**Resolution 2016-0403**  
**JFSC file**

**Authorize Contract Amendment #2 with  
OIC of Clark County, Inc.**

Commissioner Herier moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

<b>Organization Name:</b>	OIC of Clark County, Inc.
<b>Organization Address:</b>	10 South Yellow Springs Street, Springfield, Ohio 45506
<b>Amendment Amount:</b>	\$0.00
<b>New Contract Amount:</b>	\$150,750.00

**Funding Source(s):** WIOA Youth Activities  
**Purpose of amendment:** To extend the end date of the contract.  
**Amendment Effective Date:** June 29, 2016  
**Contract Effective Dates:** November 4, 2015 through July 31, 2016

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes

**Resolution 2016-0404**  
**TCCC file**

**Authorize Contract with**  
**Ohio Public Works Commission**

Commissioner Herier moved, per the request of the Transportation Director, to authorize a contract with:

**Organization Name:** Ohio Public Works Commission  
**Organization Address:** 65 East State Street, Suite 312, Columbus, Ohio 43215  
**In the amount of:** \$65,000  
**Funding Source(s):** Ohio Public Works Commission  
**Purpose:** Administrative Services for the District 11 Integrating Committee  
**Effective Dates:** July 1, 2016 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes

**Resolution 2016-0405**  
**ISDC file**

**Authorize Contract with**  
**Pomeroy**

Commissioner Herier moved, per the request of the Information Systems Director, to authorize a contract with:

**Organization Name:** Pomeroy  
**Organization Address:** 1020 Petersburg Road, Hebron, Kentucky 41048  
**In the amount of:** \$91,933.95  
**Funding Source(s):** Permanent Improvement Fund  
**Purpose:** Upgrade Cisco Voice Infrastructure  
**Effective Dates:** June 29, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes

**Resolution 2016-0406**

**Authorize Contract with DLZ Ohio, Inc.  
for CLA CR 385 1.00 Derr Road Project PID 92813**

Commissioner Herier moved, per the request of the Deputy Engineer, to authorize a contract with:

**Organization Name:** DLZ Ohio, Inc.  
**In the amount of:** \$350,357.00  
**Purpose:** Construction Inspection Services for CLA CR 385 1.00 Derr Road Project  
**Funding Source:** Federal (80%) and OPWC (20%)

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes

**Resolution 2016-0407**  
**ENGB/C file**

**Award Bid and Authorize Contract to Oglesby Construction Inc. for  
2016 Pavement Marking**

Commissioner Herier moved, per the request of the Deputy Engineer, to award the bid and authorize the contract with Oglesby Construction Inc. for their bid of \$202,323.28 for the 2016 Pavement Marking project.

**Organization Name:** Oglesby Construction, Inc.  
**In the amount of:** \$202,323.28  
**Purpose:** 2016 Pavement Marking Contract  
**Funding Source:** 100% local funds (MV&GT, Township, and Village)

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes

**Resolution 2016-0408**  
**ENGB/C file**

**Award Bid and Authorize Contract to A & B Asphalt Corporation for  
2016 Roadway Resurfacing**

Commissioner Herier moved, per the request of the Deputy Engineer, to award the bid and authorize contract with A & B Asphalt Corporation for their low bid of \$1,443,943.74 for the 2016 Roadway Resurfacing project.

**Organization Name:** A & B Asphalt Corporation  
**In the amount of:** \$1,443,943.74  
**Purpose:** 2016 Roadway Resurfacing  
**Funding Source:** 100% local funds (MV&GT, Township, and Village)

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes

**Resolution 2016-0409**  
**ENGB/C file**

**Acknowledge Bid Opening and Award Bid for the  
CLA CR 385 1.00 Derr Road Project PID 92813**

Commissioner Herier moved, per request of the Deputy Engineer, to acknowledge the bid opening for the CLA CR 385 1.00 Derr Road Project PID 92813 on Thursday, June 23, 2016. The following bids were read:

<b><u>Bidder</u></b>	<b><u>Bid As Read</u></b>	<b><u>Alternate No. 1</u></b>
Double Z Construction	\$4,193,044.46	\$64,184.00
Eagle Bridge Company	\$4,346,390.00	\$60,260.00
R. B. Jergens	\$4,426,988.50	\$74,373.00
Barrett Paving Materials, Inc.	\$4,440,012.80	\$59,717.00
John R. Jurgensen	\$5,563,492.12	\$78,755.38
Karvo Companies	\$5,645,770.61	\$88,150.71

**Estimate: Base, \$4,157,461.12 Alternate No. 1, \$94,961.93**

Further move to award the base bid, \$4,193,044.46 as well as Alternate No. 1, \$64,184.00 received from Double Z Construction, as the lowest and best bid.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes

**Resolution 2016-0410**  
**JUVG file**

**Authorize Grant Submission  
For VOCA/SVAA Grant**

Commissioner Herier moved, per the request of the Juvenile Court, to authorize submission of the following:

**Grant:** VOCA and SVAA for CASA Program  
**Grantor:** Ohio Attorney General  
**Funding Amount:** \$40,519.11 for VOCA, \$2,487.10 for SVAA  
**Purpose:** The VOCA/SVAA grant funds the position of Volunteer Coordinator with the Juvenile Court CASA Program.  
**Grant Effective Dates:** October 1, 2016 through September 30, 2017

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes

**Resolution 2016-0411**  
**JFSG file**

**Accept Grant Agreement with  
Dave Thomas Foundation for Adoption**

Commissioner Herier moved, per the request of the Job and Family Services Director, to accept the following:

**Grantor:** Dave Thomas Foundation for Adoption  
**Amount Funding:** \$46,400.00  
**Purpose:** Wendy's Wonderful Kids Adoption Recruiter  
**Effective Dates:** July 1, 2016 through June 30, 2017

Further move to authorize the County Administrator to execute the grant agreement and related documents.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes

**Resolution 2016-0412**  
**BRDT file**

#### **Acknowledge Tax Incentive Review Council (TIRC) Recommendations**

Commissioner Herier moved to acknowledge receipt of the Tax Incentive Review Council (TIRC) Annual Meeting Minutes dated May 17, 2016. Further move to review recommendations and make a decision based upon the recommendations by August 26, 2016.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes

**Resolution 2016-0413**  
**INVS file**

#### **Authorize Disposal of Obsolete Equipment**

Commissioner Herier moved, per the request of the County Administrator, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2015-0959 §307.12(E) of the Ohio Revised Code:

1996 Pontiac Grand Prix  
VIN# 1G2WJ52M9TF235362

Further the Board finds this property no longer needed for county use.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes

**Resolution 2016-0414**  
**INVP file**

#### **Authorize Purchase of Vehicle for Clark County Juvenile Court**

Commissioner Herier moved, per the request of the Clark County Juvenile Court, to authorize the purchase of a passenger van from Emperia Auction House by Klye Keriases, who will be representing the Court for a cost of \$20,000 to be paid for with funds from the County Permanent Improvement Fund (\$11,543) and funds from IV-E Juvenile Probation Fund (\$8,457). This purchase is necessary due to assist in the transportation of youth and Probation Officers for field trips and other excursions.

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes

**Resolution 2016-0415**  
**UTLO file**

**Authorize Placement on Tax Duplicate for  
Uncollected Water and Sewer Use Charges**

Commissioner Herier moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2016 real property tax list and duplicate against the following property:

Property Owner:	Yosef J Hassan
Address:	39 W Hunter Dr, Enon, OH 45323
	21-1-5-200-16
	Mad River Twp
Amount:	\$394.77
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Secretary of Veterans Affairs
Address:	6821 Southern Vista Dr, Enon, OH 45323
	18-1-6-209-9
	Mad River Twp
Amount:	\$501.57
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Rocio Vargas
Address:	125 Forest Rd, Medway, OH 45341
	10-5-25-305-8
	Bethel Twp
Amount:	\$432.05
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Shirley A & Russell D Clonch
Address:	2727 Medway Carlisle Rd, Medway, OH 45341
	10-5-25-201-12
	Bethel Twp
Amount:	\$359.29
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Jay R Jenkins
Address:	104 Middle St, Medway, OH 45341
	10-5-19-302-5
	Bethel Twp
Amount:	\$345.71
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	John A III & Carmen S Mattson
Address:	122 Middle St, Medway, OH 45341
	10-5-25-409-26
	Bethel Twp
Amount:	\$499.48
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Susan K Cunningham  
 Address: 776 Hedwick St, New Carlisle, OH 45344  
 10-5-31-210-6  
 Bethel Twp  
 Amount: \$1383.00 water is off  
 Comments: Water & Sewer ,Uncollected charges, Place on tax duplicate

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes

**Resolution 2016-0416**  
**FINT file**

### **Approve Issuance of Warrants for Then and Now(s)**

Commissioner Herier moved, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
160005370	General (Prosecutor)	Pitney Bowes	4/28/2016	\$105.00

Reason: Original April invoice never received. Re-sent invoice and received after new PO date.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes

**Resolution 2016-0417**  
**TRAV file**

### **Approve Travel/Expense Allowance**

Commissioner Herier moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Comm Dev	J. Downs, J. Klenke	MVBOC Trng.	Dayton, OH	6/29/16	\$ 20.00
*Comm Pleas	D. Rastatter	Summer Conference	Newark, OH	6/15-17/16	\$636.92
DJFS	H. Deeds Martin	CS Partners Summit	Dublin, OH	7/14-15/16	\$303.07
DJFS	T. Williamson,	BIC Reports Trng.	Columbus, OH	7/20/16	\$ 54.27
	T. Hively				
DJFS	J. McKee	On-Base Recert	On-Line	7/16/16	\$300.00
Veterans	C. Wood, C. Baker	Summer Quarterly	Columbus, OH	7/22/16	\$331.12
	J. Henderson				

\*Replaces resolution 2016-0297. Costs were higher than anticipated.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes

**Resolution 2016-0418**  
**RDNC file**

**10:00 a.m. Public Hearing for a**  
**Road Name Change filed by Restoration Park Church in Mad River Township**



This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing to consider the petition to rename the road Victory's Safety Lane to Restoration Park Drive in Mad River Township.

Public Hearing opened by the Commission President at 10:03 a.m.

Staff Report: Mr. Neimayer, Community & Economic Development Department, stated there have been zoning and sign enforcement issues out there. The signs have been in the right of way. There was a meeting last week to clear up the matter. The road name change will be beneficial to the church and the tenants. Staff will be able to do further onsite directory with the road name change.

Audience Comments: None.

The Public Hearing was closed by the Commission President at 10:05 a.m.

Commissioner Herier moved to approve renaming the road to Restoration Park Drive.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes

**Add On**  
**Resolution 2016-0419**  
**HUMC file**

**Authorize Contract Amendment #3 with  
Humane Society Serving Clark County Inc.**

Commissioner Herier moved, per the request of the County Administrator, to authorize contract amendment #3 with:

<b>Organization Name:</b>	Humane Society Serving Clark County Inc.
<b>Organization Address:</b>	5201 Urbana Road, Springfield, Ohio 45502
<b>Purpose of amendment:</b>	To extend the time of the original contract and to provide shelter services.
<b>Amendment Effective Date:</b>	July 1, 2016-August 31, 2016
<b>Contract Effective Dates:</b>	January 1, 2015 through August 31, 2016

Further move to authorize the County Administrator to execute the contract amendment and related documents when the contract and related documents are ready to be executed.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes

After the public hearing, Mr. Burr spoke about resolutions 2016-0406, 0407 and 0408. Resolution 2016-0406 authorized a contract for the inspection for Derr Road. Resolution 2016-0407 authorized the contract for pavement marking in conjunction with the townships. Resolution 2016-0408 authorized the contract for resurfacing the roads with townships and villages. There were 22.5 miles of paving and 6.5 miles were county roads. Lower Valley was a separate project. Commissioner Detrick gave kudos in Medway. Mr. Burr said Lower Valley should open today. Derr Road timetable will be determined once the contract was approved. The goal was for State Route 334-Villa to be complete by the end of this year and State Route 334 to Moorefield to be complete by end of next year. Commissioner Detrick was glad to see the bike trail.

Commissioner Herier moved to adjourn. Commissioner Detrick seconded the motion. The roll being called for passage resulted as follows:

Commissioner Detrick, Yes; Commissioner Herier, Yes

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: ABSENT  
Richard L. Lohnes, President

I certify that the record is true and accurate: By: John Detrick

Commission Clerk By: David Herier